# COMMUNITY OPTIONS PROGRAM PLANNING COMMITTEE - October 22, 2013

The October 22, 2013, meeting of the Community Options Program was called to order by Doreen Goetsch at 9:00 a.m. in the fourth floor meeting room of the Administrative Building located at 127 E. Oak Street, Juneau.

#### **ROLL CALL:**

Members present: Erin Bussian, Kathy Clark, Doreen Goetsch, Richard Greshay, Kathy Janssen, Sue Kraft, Melanie Macdonald, Rodger Mattson, Judy Patenaude, Gary Vanden Houten, and Cindy Wallintin.

Members absent: Cheryl Berg and Crystal Przekurat.

Motion by Rodger Mattson, seconded by Sue Kraft, to approve the minutes of the February 26, 2013 meeting. Motion carried.

Doreen Goetsch introduced Erin Bussian as a new member of the COP Committee.

### **PUBLIC FORUM**

None.

#### **INFORMATION MATTERS**

Doreen Goetsch included with the Agenda a copy of the state approval letter dated July 1, 2013, approving the 2013 COP Plan Update.

### **AUGUST COP PROGRAM STATISTICS**

The COP Program statistics for the month of August are:

	Monthly Total	Year to Date for CMI (31)
COP	\$6,772.73	\$53,964.10

Richard Greshay inquired as to whether there was going to be any kind of increase in the COP funding and Doreen Goetsch replied that it's been the same for the last five years and thinks eventually the COP program will be phased out. The program is currently serving four mental health individuals that are all adults over the age of 50. We also serve one child that we are doing a match for, who gets one-to-one programming in the school setting.

The COP funding pays for part of room and board, as well as day services.

No new CBRF funding requests have been made and no requests for high cost funds.

### **POLICY/PROGRAM/SERVICE MATTERS**

Doreen Goetsch stated that Crystal Przekurat wishes to resign due to health reasons. Cheryl Berg also contacted Doreen and states she will be sending Doreen a letter of resignation because of the long commute for such a short meeting. When Doreen receives Cheryl's letter, she will be providing the County Clerk with both letters of resignation. Doreen is looking for new recruits for the COP committee, she is especially interested in someone who is a guardian or even a mental health client who is receiving COP funding, or a family member. Please let her know if you know of anyone that would be interested.

Doreen handed out a document from the state called "Final CY 12 COP Reconciliation Notice." Last year we had \$3,586 of unspent funds. As unspent funds are not taken away from us, Doreen offered the funding to a younger mental health client who was having a lot of difficulty in her adult family home. This client is now going to workshop three days a week and is doing wonderful, and all of her behaviors have evened out. Her services cost about \$645 a month. With the unspent funds from last year, as well as the same amount of funds being left over from this year, we should be able to continue to sustain her in this workshop.

## **DEPARTMENT INFORMATION**

Doreen Goetsch informed everyone that Human Services Public Health and Administration will be located in our new building in early November and that will complete the Human Services move to our new location.

Motion made by Rodger Mattson to adjourn the Community Options Program Committee meeting, seconded by Melanie Macdonald. Motion carried. The COP meeting adjourned at 9:20 A.M.

The next COP meeting will be at 9:00 A.M. with the February 25, 2014 ADRC meeting, in meeting room G46, located on the ground floor of the Henry Dodge Office Building, 199 County Road DF.

Committee Member Signature

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DISCLAIMER: THE ABOVE MINUTES MAY BE APPROVED, AMENDED OR CORRECTED AT THE NEXT COMMITTEE MEETING.